

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 29, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 22, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Jan Madsen for her services with the Cooperative Extension Office.

 - B. Special Thanks to the Employees of Lancaster County for the Success of the 2002 Food Drive - Scott Young, Executive Director for the Lincoln Food Bank.

 - C. Induction of members into the Star City Super Star Hall of Fame - Sandi Witkowicz and Sheila O'Connor, Lincoln-Lancaster Convention and Visitors Bureau.

 - D. Presentation of the Commissioners Award of Excellence to Deb VanLent, Mental Health Specialist with the Community Mental Health Center, for October, 2002.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, October 29, 2002.

- 5) **OLD BUSINESS:**
 - A. A political subdivision tort claim filed against Lancaster Manor by Naoma Hilligoss, power of attorney for Nona Gardner, for lost property, in the amount of \$838.

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6) **NEW BUSINESS:**

- A. An application from Olsson and Associates for Utility Permit 627 for the placement of fill on County road right-of-way in advance of a 48 inch water line. A separate permit will be submitted for the placement of the water line. The current permit is for permanent fill along 84th Street between Roadway Station 632 + 00 and 635 + 00. (C-02-0534)
- B. A utility relocation agreement with Norris Public Power District of Beatrice for the adjustment and relocation of utilities due to widened right-of-way and construction on County Project C55-O-287, more particularly described as, Southwest 56th Street, Yankee Hill Road south .25 miles. The County shall pay up to \$6,000 for the relocation and adjustment. (C-02-0536)
- C. Certificate of authority and easement agreement with the Department of the Army for constructing a slope for public road improvements, bridge rail and approach guardrail replacement. The Army will grant the easement in exchange for the construction and maintenance which will benefit the United States and the general public. The easement is generally located at 5500 Panama Road located on Salt Creek and Tributaries Dam 9 at Stagecoach Lake. (C-02-0535)
- D. An agreement with Visinet, Inc. for professional services in the area of care coordination using the wraparound process for youth, 10 to 18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The contractor shall employ two full-time employees as care coordinators. The County shall pay Visinet, Inc. \$78,000 for the services. The term of the agreement is August 1, 2002 to July 30, 2003. (C-02-0537)
- E. A grant contracts with Cedars Youth Services for the following:
 - 1. Community Integration Team grant, in the amount of \$62,000, beginning July 1, 2002 and ending June 30, 2003. Cedars shall contribute \$34,731 in matching funds. (C-02-0538)
 - 2. Minority Outreach Diversion Program, in the amount of \$32,000, beginning July 1, 2002 and ending June 30, 2003. Cedars shall contribute \$11,226 in matching funds. (C-02-0539)
 - 3. Truancy Intervention Program for juveniles placed by the Probation Department or the courts, in the amount of \$48,000, beginning July 1, 2002 and ending June 30, 2003. Cedars shall contribute \$27,000 in matching funds. (C-02-0540)

6) **NEW BUSINESS CONTINUED:**

4. Management of Project SEEK, in the amount of \$35,000, beginning July 1, 2002 and ending June 30, 2003. Cedars shall contribute \$7,313 in matching funds. (C-02-0541)
- F. A grant contract with Lincoln Action Program, Inc. to provide ancillary services for Adult Drug Court participants. The County will make a grant in the amount of \$7,051.11. The term of the grant is July 1, 2002 to September 30, 2002. (C-02-0543)
- G. An agreement with the City of Lincoln and the United Way of Lincoln for funding the implementation of the Community-Based Human Needs Assessment. The County has previously entered into an agreement with the University for those services in the amount of \$105,000. The term of the funding agreement is July 1, 2002 to June 30, 2003. The parties shall each contribute \$35,000 to cover the cost of the agreement with the University. (C-02-0544)
- H. An agreement with Richard Estrada to make payments to Lancaster County in the amount of \$50 per month, beginning November 1, 2002 until the sum of \$1,161.38 has been repaid in full to the County of Lancaster. The County mistakenly disbursed a settlement check, in the amount of \$1,161.38, to Mr. Estrada which he cashed. (C-02-0542)
- I. Exchange of properties and execution of deeds for County properties legally described as Lot 111, Irregular Tract located in the southwest quarter of Section 35, Township 10 North, Range 6 East of the 6th Prime Meridian, Lincoln, Lancaster County, Nebraska and 1309 "M" Street, Original Plat, Block 90, Lots 4 through 6 in exchange of properties owned by B & J Partnership, LTD., located at 902 "K" Street and 400 South 9th Street. (C-02-0545 and C-02-0546)
- J. A resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's office to begin tax foreclosure proceedings. (R-02-0129)
- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Van Deist Supply Company, in the amount of \$10,694.40, for Dow Pathway brush killer chemicals. (B-02-0036)

6) **NEW BUSINESS CONTINUED:**

- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$16,630, to repair County bridge B-230, located on North 84th Street over Rock Creek between Ashland Road and Little Salt Road in Lancaster County. (B-02-0038)
- M. Recommendation from the Purchasing Agent and from the Pension Services Evaluation Committee to award a request for proposal (RFP) and enter into contract negotiations with Segal Advisors for review of the current County Employee Pension Plan. Estimated cost for Phase I will be \$10,000, which includes all expenses. (B-02-0037)

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Attorney's Quarterly Report for July 1, 2002 through September 30, 2002.
- B. A resolution in the matter of an application for an addition to licensed premises from Hotdam, Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105th Street in Lancaster County, Nebraska. The addition will include a deck and volleyball courts to the west of the marina. (R-02-0132)
- C. A resolution authorizing removal and installation of the following traffic signs in Lancaster County: (R-02-0131)
 - * On Pine Lake Road between South 84th Street and Nebraska Highway 2 reduce the speed limit from 50 miles per hour to 45 miles per hour and replace the existing speed limit signs to reflect the change.
 - * Install 20 mile per hour speed advisory plates on existing turn signs at the following locations. The left turn sign for eastbound traffic located on "A" Street west of South 120th Street and the right turn sign for southbound traffic located on South 120th Street north of "A" Street.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 31, 2002., beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, November 12, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of County road located on Madison Street south of "A" Street adjacent to Lot 19 in the northwest quarter of Section 31, Township 10 North, Range 8 East of the 6th p.m. in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, November 12, 2002 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2003 through June 30, 2008 as proposed by the Lancaster County Engineer.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 29, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 22, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska Wesleyan University
Women in Community Service, Inc.
YWCA of Lincoln

- 5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Hartland Homes, Inc.
A & E Inc.

- 6) **ADJOURNMENT:**

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